



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final-revised

### City Council

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Tuesday, June 6, 2017

7:00 PM

Council Chambers

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#### Regular Meeting

#### REGULAR AGENDA - 7:00 PM

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. APPROVAL OF MINUTES

1. [Special Meeting Minutes of March 28, 2017](#)
2. [Special Meeting Minutes of April 25, 2017](#)

##### V. PUBLIC APPEARANCES

1. [Tabitha Gregory, Copper Valley Telephone - Topic: Fiber to the Home Project](#)

##### VI. PUBLIC BUSINESS FROM THE FLOOR

##### VII. CONSENT AGENDA

1. [Appointment to Economic Diversification Commission \(Three Month Term\)](#)
2. [Appointment to Economic Diversification Commission \(Two Year, Three Month Term\)](#)
3. [Appointment to Valdez Museum & Historical Archive Association Board of Directors \(Seven Month Term\)](#)
4. [Approval To Go Into Executive Session Regarding:](#)
  1. [Pending Litigation](#)
  2. [Contractual Liability](#)

##### VIII. NEW BUSINESS

1. [Approval of Site Location for Pipeline Workers Statue](#)

2. [Approval of Contract Award to Wolverine Supply, Inc. for the Airport Plumbing and Restroom Project in the Amount of \\$381,500.00](#)
3. [Approval of Public Convenience and Necessity Certificate Renewal for Valdez Yellow Cab](#)
4. [Approval of Site Location for Air National Guard Memorial](#)
5. [Approval to Accept Offer of Sale of a 14.96 Acre Parcel of Land Described as Lot 2, Sleepy Hollow, Addition #5 \(Gavora Property\) in the Amount of \\$1,000,000.00](#)
6. [Approval of Contract Award to Harris Sand & Gravel for the Lowe River Slope Improvements Project in the Amount of \\$51,200](#)

#### IX. RESOLUTIONS

1. [#17-20 - Amending the 2017 City Budget by Transferring \\$70,059 from the City Council Contingency Reserve to the General Fund, and Appropriating Same for the Education Dual-Credit Program.](#)
2. [#17-21 Authorizing a Land Lease with Mega Trucking, LLC for Tract B, ASLS 98-26](#)
3. [#17-22 - Requesting State FY 18 Payment in Lieu of Taxes \(PILT\) Funding from the Department of Commerce, Community, and Economic Development](#)

#### X. REPORTS

1. [Lowe River Levee Certification Update Report and Timeline](#)
2. [Postponement of Whalen Avenue Construction Project](#)
3. [Monthly Treasury Report - April, 2017](#)
4. [First Quarter Financial Summary](#)
5. [Contract Amendment #18 with R&M Consultants, Inc. for Construction Administrative Services](#)
6. [Contract Amendment #7 to Arcadis, Inc. for Project Management Services - New Boat Harbor Project](#)
7. [Foreclosure Process for Delinquent Taxes](#)
8. [1st Quarter 2017 Travel Report - City Council, City Manager, & City Clerk](#)
9. [Lloyd Tremmer House Abatement Report](#)
10. [Alaska Pacific Development MOU](#)

11. [Legal Billing Summary - April 2017](#)

XI. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

1. [Mayor's Report - June 6, 2017](#)

XII. COUNCIL BUSINESS FROM THE FLOOR

XIII. EXECUTIVE SESSION

XIV. RETURN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. APPENDIX

1. [Council Calendars - June & July 2017](#)
2. [Letter from Governor Walker's Office Regarding Funding for Alaskan Infrastructure Projects](#)